

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079999

Entity Name: GOYA CORP.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
SUITE #513
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET
SUITE #513
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1104834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO
31 SE 5TH STREET
SUITE 513
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GARCIA, EDUARDO
Address: 31 SE 5TH STREET
City-St-Zip: MIAMI, FL 33131

Title: DIRE
Name: JARAMILLO, JOSE I
Address: 1325 STONE ROAD UNIT 301
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO GARCIA

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date